

LIMITED LIABILITY PARTNERSHIP "GOLD SITI"

BIN 140540010314

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD SITI"
Address	Akmola Region, Kokshetau A., Kokshetau, Avenue Nursultana Nazarbaeva, 65a, Apt 3
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	47771 - Retail sale of watches and jewelry in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Shakirova Asel' Erkenovna · Director · 14/05/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 1 · latest case: 23/06/2025
Procurement	Contracts concluded: 26 · total value 2,193,732 ₸ · customers: 13 · latest contract: 01/11/2018
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	136,315,432 142 %	168,923,340 24 %	6,656,692 -96 %
Tax payments	2,198,636 142 %	2,724,570 24 %	107,366 -96 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Criminal cases
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.